



**Thursday, July 25, 2013**  
**Garfield School Board Meeting**

**NOTICE OF MEETING**

**GARFIELD BOARD OF EDUCATION**

**Thursday, July 25, 2013**

**Work Meeting, 10:00 A.M. at Escalante High School**

**Regular Board Meeting, 4:00 P.M.**

**Escalante High School, 800 East Hwy 12, Escalante, Utah 84726**

**If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).**

**Note: Board Meeting Schedule subject to change.**

**1. Work Meeting 10:00 A.M.**

- A. Utah Retirement System Discussion
- B. Review of E Polices
- C. Lane Change and Steps Update
- D. R277-113 (LEA Fiscal Policies & Accountability)
- E. Board Goals
- F. Labor Commission
- G. GCSD Board Handbook
- H. FY14 Budget Amendment

**2. Open Meeting-4:00 PM EHS**

- A. Welcome
- B. Pledge of Allegiance

**3. Consent Agenda Items**

- A. Approve June 2013 Board Meeting Minutes
- B. Approve June 2013 Financial Reports
- C. Approve Hiring Recommendations

**4. Public Comment (15 Min)**

- A. Public Comment

**5. Reports**

- A. School Board Report
- B. Capital Project Update
- C. Superintendent's Report
- D. Regional Training-School Trust Land/School Community Councils
- E. GCSD K-3 Reading Report to USOE
- F. Garfield County Prep Work
- G. School Board Compensation Summary
- H. FTE Request Information
- I. Testing Update- Scores for Praxis Tests
- J. Educator Evaluation Plan
- K. LSTA Regional eBook System Grant

**6. Board Action Items**

- A. Bus Purchase
- B. GCSD Online Enrollment Policy
- C. Proposed Changes In Extracurricular Transportation
- D. Bryce Valley Elementary Architect Fee

- E. 2014 Chevrolet Suburban State Contract
- F. GCSD Student Handbook
- G. Summer Ag Program
- H. Wireless Bid Approval
- I. Pre-School Program Fees
- J. BVE Boiler
- K. PMS & PES Parking Lots
- L. PHS Track
- M. Online Class Vendor RFP

**7. Board Discussion Items**

- A. "E" Policies-Proposed August Adoption
- B. R-277-113 Fiscal Policies and Accountability
- C. GCSD Debt Service Payments
- D. Building Use Policy Review
- E. State Vehicles Contract

**8. Board Business**

- A. Set Next Month's Mtg
- B. Future Board Items

**9. Public Comments (15 Min)**

- A. Public Comments

**10. Adjournment**

**NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING**

**In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.**